

AO 91 (Rev. 08/09) Criminal Complaint
United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT

DEC 12 2019

for the

David J. Bradley, Clerk

Southern District of Texas

United States of America

v.

Ovidio ORDONEZ-Maldonado

YOB: 1987 Citizenship: Guatemala

) Case No. M-19-3059-M

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of December 9, 2019 in the county of Hidalgo in the Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description

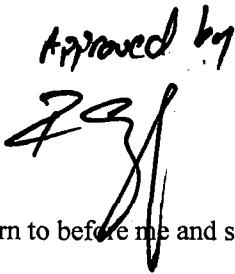
8 U.S.C. § 1324(a)(1)(A)(ii)

Knowingly or in reckless disregard of the fact that A.G.F.G, a citizen of Guatemala, who had entered the United States in violation of law, did knowingly transport, or move or attempt to transport, by foot, said alien in furtherance of such violation of law within the United States, that is, from a location in Roma Texas to the point of arrest in Roma, Texas.

This criminal complaint is based on these facts:

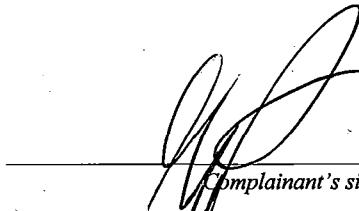
On December 9, 2019, Border Patrol Agents encountered a male subject, later identified as Ovidio ORDONEZ-Maldonado, and a juvenile, later identified as A.G.F.G., after both illegally crossed the Rio Grande River near Roma, Texas. ORDONEZ-Maldonado claimed to be traveling along with his juvenile daughter. An immigration inspection was conducted and both subjects were determined to be illegally present in the United States.

✓ Continued on the attached sheet.

Approved by

29J

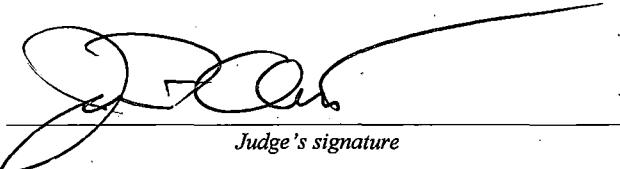
Sworn to before me and signed in my presence.

Date: 12/12/2019 - 12:04 p.m.


Complainant's signature

Scott Przekop, FBI Special Agent
Printed name and title

City and state: McAllen, Texas


Judge's signature

U.S. Magistrate Judge Alanis
Printed name and title

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN, TEXAS

ATTACHMENT TO CRIMINAL COMPLAINT:

RE: Ovidio ORDONEZ-Maldonado

CONTINUATION:

The subjects were subsequently transported to the Rio Grande Valley/Central Processing Center to be processed accordingly.

On December 11, 2019, Homeland Security Investigations Special Agents (HSI) interviewed ORDONEZ-Maldonado upon suspicion that his claim to be the child's father was false. At that time, ORDONEZ-Maldonado admitted that he was not the real father of the child and had produced a fraudulent document to claim relation to the child. Prior to being interviewed, ORDONEZ-Maldonado was read his Miranda Rights and chose to waive them.

ORDONEZ-Maldonado stated that, in fact, he is not the father of the child and was transporting the child in order to be allowed to remain the United States. ORDONEZ-Maldonado stated he left Guatemala and came to the United States for a better life and planned to stay with a friend in Florida. ORDONEZ-Maldonado implied he knew the child was illegally in the United States and intended to further the juvenile's illegal entry and presence in the United States.

The female juvenile was identified as A.G.F.G.